



Nuckolls County Board Minutes



JUNE 16, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 16, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 9, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the June 9, 2014 minutes noting the reason of the excused absence for Dan Corman.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted additional claims have been submitted to be paid this fiscal year in the amount of \$206,357.86 for gravel, tubes, fuel, 8th Street, in Superior project, Contech Engineering. Warren discussed a road complaint with the Board for a minimum maintenance road. No action taken. Warren noted all the guys are out with their motorgraders blading the county roads this week. The wiring is complete in the new Ruskin Shop Building. Warren gave an update on the progress of Project C-65(647), St. Stephens Precinct. Some of the road employees are out cleaning up trees and replacing road signs from the storm damage today. Warren gave the Board an overview of the Highway Superintendents Meeting in North Platte last week.

A motion was made by Combs to approve the agreement with Jeff Wagner of Mainelli Wagner to inspect the 131 structures/bridges in Nuckolls County at the rate of \$120.00 per structure for the 2014 routine inspections and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve the Easement for Electrical Line request by Russell Schroeder to run an electrical line under a county road and in the county road ditch located between Sections 1 & 12, T3N-R5W (Elk Precinct) and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Brad Baker and Chuck Tuttle both met with the Board to discuss the Emergency Management Office. Currently Baker is the Temporary Emergency Manager and Tuttle is the Temporary Deputy Emergency Manager. The Board requested the amount that Baker would do the job for and he presented \$700.00 month. Tuttle noted he was currently receiving \$12.50 hour with approximately 15-20 hours week. Discussion held regarding the need to consolidate the position with the Sheriff's Department. The Board asked for the intention of Baker to use a dispatcher to do most of the paperwork and act as secretary for the Emergency Manager if it goes to the Sheriff's Department. No decision was made at this time and the Chairman tabled the issue until June 30, 2014 Board meeting.

Royce Gonzales, Secretary for the Nuckolls County Safety Committee was not able to attend the 10:00 a.m. agenda schedule due to a funeral.

Brief discussion held regarding the replacement for the Noxious Weed Superintendent was held. No decision made at this time. It will be on the June 30, 2014 agenda.

Dan Rutt, Director for Horizon Recovery & Counseling Center met with the Board to request budget support. Rutt submitted reports showing the amount of clients they helped last year in Nuckolls, Clay, Webster & Adams



Nuckolls County Board Minutes



Counties. They served 9 clients in Nuckolls County last year. Rutt reviewed the activities they did in Nuckolls County last year. Rutt is asking for \$2,000.00 for financial support for fiscal year 2014/2015. The Board requested to see a budget for Horizon Recovery and a list of the Board of Directors. The request was tabled until next month.

RuAnn Root, Executive Director of CASA and Wendy Keele, Rural Development Coordinator met with the Board to request budget support. Root updated the Board on the CASA activities the last year. CASA serves the 4 counties of Adams, Clay, Nuckolls & Webster. Root is requesting \$3,500.00 financial support for fiscal year 2014/2015. This is the same as last year. **A motion was made by Combs to approve the budget request of \$3,500.00 for CASA for fiscal year 2014/2015 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board received an Application for County Burial for an indigent person. The Board requested the advice of the County Attorney. **A motion was made by Corman to approve the application for County Burial in the amount of \$1,500.00 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:00 a.m. to receive bids for the Maintenance Agreement for Assessor's office for the fiscal year 2014/2015. One bid was received by Stanard Appraisal Services Inc., Central City, NE. Stanard Appraisals bid is for 30 days at \$712.00 a day for a total of \$21,360.00, any additional days will be billed at \$89.00 per hour. **A motion was made by Corman to accept the bid by Stanard Appraisal Services Inc. for the amount of \$21,360.00 and authorize Chairman to sign the agreement, Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:15 a.m. to receive bids for the Re-Appraisal for rural properties on the west side of Nuckolls County for Assessor's office for fiscal year 2014/2015. One bid was received by Stanard Appraisal Services, Inc., Central City, NE. Stanard Appraisals bid is for 510 parcels at \$160.00 each for a total of \$81,600.00. **A motion was made by Combs to accept the bid from Stanard Appraisal Services, Inc. for the re-appraisal of the improved rural properties in the west half of the county in the amount of \$81,600.00 from September 1, 2014 to August 31, 2015 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Dee Krotzinger requested an Executive Session for personnel reasons with the 3 Board Members and her husband Francis Krotzinger. **Corman made a motion to go into Executive Session at 11:33 a.m. for personnel reasons with the 3 Commissioners and her husband, and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to leave Executive Session at 11:53 a.m. and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren, Cindy Buescher, Jim Marr, Brad Baker, Tim Schmidt, Vicki Ensign, Susan Rogers and Jackie Kassebaum were all present for the Salary discussion for regular employees. The Elected Officials will be receiving \$125.00 a month increase with the Deputies receiving 75% of the \$125.00, which is \$93.75. The Officials are presenting a \$75.00 increase or 75% of the Deputies increase which figures to \$70.32 cents with a rounding to \$71.00. Additional discussion was held regarding the Sheriff's office salaries. Marr is requesting to have his regular Sheriff's Deputy's be given an additional increase. Tim Schmidt, County Attorney also is requesting to make the legal secretary position a 4/5th position instead of 3/5th. The Board is requesting additional information. Chairman Brown tabled the discussion until June 30, 2014 Board Meeting. Corman agreed.



Nuckolls County Board Minutes



The following salary claims were approved:

General Salaries:	\$60,739.38
Road Salaries:	\$42,207.94
Civil Defense Salary:	\$ 3,134.00
911 Emergency Salary:	\$ 400.00

The following vendor claims were approved:

GENERAL FUND			
C & M Supply	equipment fuel	\$	57.96
Casey's General Store	equipment fuel	\$	726.23
Cooperative Producers Inc.	equipment fuel	\$	1,213.69
Drudik's Electric, Inc.	buildings and grounds	\$	1,244.40
Hall County Corrections	inmate boarding	\$	715.00
Midwest Engines	office equipment	\$	739.00
NE Clerks of District Court Assoc.	registration fee	\$	40.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,261.00
Southeast Research & Extension Center	office equipment	\$	1,966.72
Tuttle, Charles	contractual services	\$	300.00
Village Pharmacy	inmate medical	\$	219.86
Webster County Community Hospital	inmate medical	\$	161.00
Webster County Sheriff	inmate boarding	\$	4,250.00
ROAD FUND			
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	4,906.07
C & M Supply, Inc.	equipment fuels	\$	40,028.19
Contech Engineered Solutions	culverts	\$	20,880.00
Deweese Sand & Gravel Inc.	gravel and rock	\$	27,732.03
Drudik's Electric, Inc.	electrical sup., buildings & grounds	\$	6,205.00
Nebraska Dept. of Roads	bridge structures	\$	92,945.29
R & K Services, Inc.	equipment fuel	\$	13,661.26
911 EMERGENCY FUND			
Midwest Engines	equipment maintenance	\$	731.00

As there is no further business the meeting recessed at 1:20 p.m. until Monday, June 30, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk